



INTERNATIONAL HOTEL INVESTMENTS P.L.C.

COMPANY ANNOUNCEMENT

Record date for the issue of bonus shares

The Board of Directors of International Hotel Investments p.l.c. (the “Company”) has approved a 3 per cent bonus share issue in favour of the shareholders appearing on the register of members of the Company on the Official List of the Malta Stock Exchange as at close of business on 15th October 2015 (the “Eligible Shareholders”), subject to obtaining any necessary approvals. The bonus share distribution is to be made out of capital reserves of the Company.

The bonus shares are to be issued to all Eligible Shareholders on a *pro rata* basis and further information on the bonus share issue will be made available at the opportune time.

Alfred Fabri
Company Secretary

24th September 2015